

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



May 10, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION APPOINTING PAUL DIMARIA, P.E. AS EXECUTIVE DIRECTOR OF THE AUTHORITY.
2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. s24 -2016

A RESOLUTION APPOINTING PAUL DIMARIA, P.E. AS EXECUTIVE DIRECTOR OF THE AUTHORITY.

WHEREAS, Igor Sikiric had previously been appointed Commissioner of Solid Waste for the Town of North Hempstead; and

WHEREAS, Mr. Sikiric left Town employment as of May 1, 2016; and

WHEREAS, pending the selection of a new Commissioner, the Supervisor recommends that Paul DiMaria, P.E., current Commissioner of Public Works for the Town, be appointed Acting Commissioner of Solid Waste effective immediately.

NOW, THEREFORE, BE IT

RESOLVED that effective immediately, Paul DiMaria, P.E. be and hereby is appointed to serve as Acting Commissioner of Solid Waste for the Town and shall continue to serve in such position until a successor Commissioner of Solid Waste is appointed by the Town.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney Parks Department

PROPOSED RESOLUTION

*****offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION s25 -2016

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

WHEREAS, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

NOW, THEREFORE, BE IT

RESOLVED that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA



FINANCE DEPARTMENT / HR

5/10/2016 3:10 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 05/10/2016 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 05/21/2016.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2016 AND ENDS 09/30/2016.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Separation	From	104000	SWMA	CL.08.6181.1000	Sikiric, Igor	F/T	Executive Director	\$116,743ann/\$4,472.91bi-wk		End of Day
	To									5/1/2016
Resignation	From	104000	SWMA	CL.08.6181.1000	Peters, John	F/T	Deputy Executive Director	\$92,909ann/\$3,559.73bi-wk		End of Day
	To									5/13/2016
Retirement	From	106000	SWMA	CL.08.8165.1000	Lauri, Anthony	F/T	Laborer	\$70,412ann/\$33.72hr	Gr.11/St.31.5	4/23/2016
	To									
	From									
	To									
	From									
	To									
	From									
	To									
	From									
	To									
	From									
	To									
	From									
	To									
	From									
	To									
	From									
	To									
	From									
	To									